

Found in the office  
Dec. 1895  
7/10/95

# Finance Sub-Committee.

## Minutes.

Preliminary meeting held at the office of the  
P.A.S.A. 28. Victoria Lane on Wed. Feb. 28. at 5.30 p.m.

Present. Mr. Marjison, Mr. Perrin, Mrs. Pym  
Mr. Coots (in the chair) & the Secretary.

### Business. 1.

The Hon. Sec. Secretary submitted the accounts of the Union  
A/c taken over. up to Jan. 1<sup>st</sup> 1894 & showed by  
Bank pass-book a Balance in  
hand of £60.12-10. Cheques to the  
amount of £21.4.6 being outstanding  
the balance to be handed over to the  
Secretary was declared to be £39.8-4

### Books Sanctioned.

The Secretary having submitted  
the draft of books suggested  
by the Auditor, she was authorised



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to order them; their cost not to exceed £5.

2.

Financial  
Year -  
date of P. Review  
year.

The question of whether the financial year should commence on the 1<sup>st</sup> January or not was discussed & it was decided in the affirmative. Also that the Parents Review year should remain as at present, dating from the 1<sup>st</sup> March. The subscriptions for the two to be 10/- inclusive & entered in the books as 4/- to P.H.E.U. & 6/- to Review - with postage.

3.

Question of  
Cost of notices  
Convened by  
Branches.

The question was raised as to the advisability of sending notices through the Central office to non-attached members or local secretaries of

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meetings convened by a local Branch & after some discussion it was resolved unanimously that each meeting should be considered on its own merits & that for the meeting on the 14<sup>th</sup> inst. - Convened by the Belgrave Branch, the Central office should incur the expense of 4/- for printing & cards, & necessary postage.

Leaflets printing  
bills sanctioned.

The following accounts were  
sanctioned.

Cowell. for printing Nat. History  
Leaflet. £ - 12/-

Horace Cox. for printing P.H.E.U.  
pamphlet. £ 1 - 1/-

London Banking  
acct.

The Secretary was authorized  
to open a Banking acct.  
in the name of the P.H.E.U.



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with the London. Westminster  
Bank. Westminster Branch.

next meeting

The next meeting of the  
Finance Sub: Com<sup>tee</sup> was fixed  
for Wed. March 7. at 5. pm.

Algernon C. P. Coste

Mar. 7/94

AMENDED RULES as suggested by the Representative of the Reading Branch (Mr. H. Gilford) at an Adjourned Meeting of the Council of the P.N.E.U. on March 18th. 1905.

# RULES.

## NAME.

- 1.- The Union shall be called the "Parents' National Educational Union."

## OBJECTS.

- 2.- The Objects of the Union shall be:-

- (1) The promotion of interest in the Education of Children in all its aspects, and on a religious basis.
- (2) To create a better public opinion on the subject of the training of children.
- (3) To afford opportunities for co-operation, so that the wisdom and experience of each may be made profitable for all.
- (4) To stimulate enthusiasm through the sympathy of numbers acting together.
- (5) To secure greater unity and continuity of education by harmonising home and school training.

These Objects shall be furthered by Meetings for the reading and discussion of papers, by Demonstrations, and by such other means as the Council may deem desirable.

## CONDITIONS OF MEMBERSHIP.

- 3.- Any person in sympathy with the Objects of the Union is invited to become a member on payment of the Annual Subscription.

## SUBSCRIPTION.

- 4.- The Subscription shall be a year, to cover both heads of a household, and shall be payable in advance.

# CONSTITUTION.

- 5.- The management of the Union shall be vested in a Council, consisting of a President, Vice-President, Hon. ~~Representatives~~ <sup>Officers</sup>, Hon. Secretary or Secretaries, one Representative from each Branch, and co-opted members.

The President, Vice-Presidents, Hon. Treasurer, and Hon. Secretary or Secretaries, and one third, in rotation, of the co-opted members of the Council shall be elected yearly at the Annual General Meeting.

In the event of there being more nominations than vacancies the election shall be by Ballot.

The Secretary of the Union shall be appointed by, and act under the direction of the Council.

At any meeting of the Council shall form a quorum.

The Council may, if it appear desirable, appoint an executive from among its members.

The Accounts of the Union shall be audited by a chartered Accountant, who shall be appointed each year at the Annual General Meeting.

## MEETINGS.

- 6.- The Annual General Meeting of the Union shall be held in the month of June, for the purpose of receiving the Report of the Council for the past year, and the Statement of Accounts; for the election of Officers, of other elective members of the Council, and of the Accountant, and for other business.

- 7.- The Hon. Secretary or Secretaries shall call a Special ~~General~~ <sup>Branch</sup> Meeting of the ~~Union~~ <sup>Council</sup> at the direction of the ~~Union~~ <sup>Council</sup>, or at the written request of twelve members.

- 8.- No business shall take place at any Meeting of the ~~Council~~ <sup>Council</sup> except that of which notice has been given on the Agenda paper; and such notice shall be sent not less than seven clear days before the date of the Meeting.

- 9.- Papers and Lectures which it is proposed to communicate to the Union, shall be subject to such regulations as

the Council may from time to time appoint.

BRANCHES.

- 10.- A Branch of the Union may be formed by any number of persons not less than twelve who are in sympathy with the Objects of the Union, and who live at a distance from the Centre.
- 11.- Each Local Branch shall have the power to fix the amount of the Annual Subscription to be paid by its Members.
- 12.- Each Branch of the Union shall annually contribute to the Central Funds not less than £1 for every £10 of its gross Annual Income.

JOURNAL.

- 13.- The Council shall publish a Journal, called the "Parents Review", which shall be devoted to furthering the objects of the Union.
- 14.- Each Member subscribing not less than        per annum shall be entitled to receive monthly a copy of the "Parents Review," as published.

LAPSED MEMBERSHIP.

- 15.- Power shall be vested in the Council to erase from the list of Members the name of any person whose subscription shall be two or more years in arrears; but the Council may re-instate such Member upon payment of all arrears.

ALTERATIONS IN RULES.

- 16.- No alteration shall be made in the Rules except at the Annual General Meeting, or at a Special General Meeting summoned for the purpose. Due notice of any proposed alteration shall be given to the Secretary who shall signify the same to the Members not less than fourteen days before the date of the meeting.